

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, June 29, 2011, at 1:00 p.m. in Council Chambers, City Hall South, 2<sup>nd</sup> Floor.

**Present:** Councilmember Yolanda Adrean, Chair Joya C. De Foor, CFO  
 Councilmember Felicia A. Moore Departmental Staff  
 Councilmember Howard Shook  
 Councilmember C.T. Martin  
 Councilmember Aaron Watson  
 Councilmember H. Lamar Willis  
 Councilmember Alex Wan

Chairperson Adrean called the meeting to order at 1:15 p.m. after declaring a quorum present. The Committee members present were introduced as follows: Councilmembers Felicia A. Moore, Howard Shook, C.T. Martin, Aaron Watson, H. Lamar Willis, and Alex Wan. Other Departmental staff was present as well.

The Agenda was adopted as printed. The minutes of the Finance/Executive Committee of June 15, 2011 were amended as well.

Chairperson Adrean stated that we are meeting in the Chambers today because we will recess for a Special Called meeting at 3:00 p.m. and will reconvene afterwards.

#### **TO SUBMIT A N ADMINISTRATIVE CORRECTIONS REPORT**

11-C-0953 (1) A Communication by Municipal Clerk Rhonda Dauphin Johnson submitting a report of administrative corrections made to previously adopted legislation between the Council's regular meeting dates of June 06, 2011 and June 20, 2011 to the Atlanta City Council in accordance with Section 2-275 of the Atlanta Code of Ordinances (09-O-1948).

#### **FAVORABLE**

Councilmember Martin offered a motion to **File, 4 Yeas.**

#### **CONSENT AGENDA**

#### **TO WAVE THE SOURCE SELECTION METHODS**

11-O-0979 (1) An Ordinance by Finance/Executive Committee waving the source selection methods authorized in the City of Atlanta Code of Ordinances Article X, Section 2-1187 of the Procurement and Real Estate Code, and to authorize the Mayor or his Designee to enter into an Agreement with IBM Corporation for the Criminal Justice Information System Support for two (2) years with the (2) one-year renewal options on behalf of the Department of Information Technology in an amount not to exceed three hundred ninety-five thousand dollars and no cents (\$395,000.00) per year, to be charged to and paid from Fund Department Organization and Account Number 1001 (General Fund) 050202 (IT Applications) 5213001 (Consulting/Professional Services) 1535000 (Data Processing/Management Information System); and for other purposes.

#### **FAVORABLE ON FIRST READ**

**TO RENAME THE GREEN REVOLVING LOAN FUND**

- 11-O-0980 (2) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer of the City of Atlanta to rename the Green Revolving Loan Fund originally created by Ordinance 09-O-1301 the Sustainability Fund; to expand the scope of work and projects eligible to be funded from the Sustainability Fund; to modify the procedures by which projects may be approved; and for other purposes.

**FAVORABLE ON FIRST READ**

**TO RATIFY, REAFFIRM, SUPPLEMENT AND AMEND THAT CERTAIN MASTER BOND ORDINANCE**

- 11-O-0982 (3) A Twelfth Supplemental Ordinance to ratify, reaffirm, supplement and amend that certain Master Bond Ordinance adopted on March 31, 1999, as supplemented and amended by that certain First Supplemental Bond Ordinance adopted on March 5, 2001, that certain Series 2001 Bond Ordinance adopted on December 5, 2001, that certain Series 2004 Bond Ordinance adopted on August 16, 2004, as supplemented by that certain Supplemental Series 2004 Bond Ordinance adopted on September 15, 2004, that certain Fifty Supplemental Bond Ordinance adopted on November 19, 2007, that certain Series 2008 Bond Ordinance adopted on March 17, 2008, that certain Seventh Supplemental Bond Ordinance adopted on October 6, 2008, that certain Series 2009 Bond Ordinance adopted on May 4, 2009, as supplemented by that certain Supplemental Series 2009 Bond Ordinance adopted on June 17, 2009 and that certain Series 2009B Bond Ordinance adopted on October , 2009, as supplemented by that certain Supplemental Series 2009B Bond Ordinance, adopted October 14, 2009; to provide for an Index Rate Mode; and for other purposes.

**FAVORABLE ON FIRST READ**

**REGULAR AGENDA**

**TO ACCEPT AND APPROPRIATE INTEREST INCOME**

- 11-O-0902 (1) An Ordinance by Finance/Executive Committee authorizing the Mayor to accept and appropriate interest income from the certain Lease Purchase Agreement with Motorola as defined in the Escrow Agreement between the City of Atlanta, Motorola and Bank of new York Trust Company as Escrow Agent in the amount of six hundred eighty-five thousand, seven hundred ninety-nine dollars and thirty-nine cents (\$685,799.39) from the Motorola Radio Upgrade Equipment Acquisition Fund to fund the Operation Shield Video Surveillance Program; and for other purposes.

**FAVORABLE**

Councilmember Martin offered a motion to **Approve, 4 Yeas.**

**TO PAY CERTAIN OUTSTANDING INVOICES**

- 11-O-0903 (2) A **Substituted** Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to pay certain outstanding

invoices on behalf of the Department of Watershed Management to Steamatic of Greater Atlanta for an amount not to exceed one hundred eighty thousand dollars and no cents (\$180,000.00) for certain services rendered by Steamatic of Greater Atlanta, Inc.; to waive Article X of the Real Estate and Procurement Code, including Section 2-1190 for small purchases; all contracted work to be charged to and paid from Fund Department Organization and Account Number 5051 (Water & Wastewater Revenue) 170212 (DWM Wastewater Collections) 5212001 (Consulting Services) 4310000 (Sanitary Administration); and for other purposes. **(Finance/Executive Committee Substitute adds the FDOA, 6/29/11)**

### **FAVORABLE ON SUBSTITUTE**

Chairperson Adrean stated that we have a Substitute.

**Mr. Jim Beard:** Deputy Commissioner of the Department of Watershed Management addressed the Committee by stating that the Substitute adds the FDOA. It is a budget amendment. Councilmember Martin offered a motion to **Approve on Substitute, 4 Yeas.**

### **TO PAY CERTAIN OUTSTANDING AND FUTURE INVOICES**

11-O-0904 (3)

A **Substituted** Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to pay certain outstanding and future invoices to Konica Minolta Business Solutions, USA, Inc. on behalf of the Department of Watershed Management for Copier Leases and Maintenance Services in an amount not to exceed one hundred twenty-five thousand, two hundred sixty-six thousand dollars and ninety-four cents (\$125,266.94); to waive Article X of the City of Atlanta Code of Ordinances, including Section 2-1190 small purchases; all contracted work to be charged to and paid the listed Fund Department Organization and Account Numbers in the following amounts 5051 (Water & Wastewater Revenue) 5222003 (Repair & Maintenance-Other) 170605 (DWM Erosion Control) 7130000 (Agricultural Resources) \$924.00, 5052 (Water & Wastewater Renewal & Extension Fund) 170302 (DWM Watershed Utility Engineering) 5222002 (Repair & Maintenance-Equipment) 535000 (Data Processing/Mgt) \$12,000.00, 5051 (Water & Wastewater Revenue) 5223202 (Operating Lease) 170113 (Program Performance) 1535000 (Data Processing/Mgt) \$3,432.22, 5051 (Water & Wastewater Revenue) 170205 (DWM Treatment Plan – Utoy Creek) 5223202 (Operating Lease) 4335000 (Sewage Treatment Plants) \$12,000.00, 5051 (Water & Wastewater Revenue) 170205 (DWM Treatment Plant – Utoy Creek) 5222002 (Repair & Maintenance-Equipment) 4335000 (Sewage Treatment Plants) \$3,000.00, 5051 (Water & Wastewater Revenue) 170206 (DWM Treatment Plant – South River) 5222002 (Repair & Maintenance Equipment) 4335000 (Sewage Treatment Plants) \$5,400.00, 5051 (Water & Wastewater Revenue) 170209 (DWM Wastewater Pumping Stations) 5223202 (Operating Lease) 4334000 (Sewer Lift Stations) \$3,000.00, 5051 (Water & Wastewater Revenue) 170209 (DWM Wastewater Pumping Stations) 5222002 (Repair & Maintenance-Equipment) 4335000 (Sewage Treatment Plants) \$3,000.00, 5051 (Water & Wastewater Revenue) 170207 (DWM Treatment Plant – Intrenchment Creek) 5223202 (Operating Lease) 4335000 (Sewage Treatment Plants) \$6,000.00, 5051 (Water & Wastewater Revenue) 170207 (DWM Treatment Plant – Intrenchment Creek) 5222002 (Repair & Maintenance-Equipment) 4335000 (Sewage

Treatment Plants) \$12,000.00, 5051 (Water & Wastewater Revenue) 170207 (DWM Treatment Plant – Intrenchment Creek) 5222002 (Repair & Maintenance-Equipment) 4335000 (Sewage Treatment Plants); \$6,000.00, 5051 (Water & Wastewater Revenue) 170212 (DWM Wastewater Collections) 5223202 (Operating Lease) 4310000 (Sanitary Administration) \$12,000.00, 5051 (Water & Wastewater Revenue) 170901 (DWM Watershed Security) 5222002 (Operating Lease) 3920000 (Emergency Management) \$24,000.00, 5051 (Wastewater Revenue) 5223202 (Operating Lease) 170502 (Department of Watershed Management Call Center) 1590000 (Customer Service) \$22,510.72; to ratify Leases and Maintenance Agreements for certain copiers purchased from Konica Minolta Business Solutions, USA, Inc.; and for other purposes. **(Finance/Executive Committee Substitute to correct the FDOA, 6/29/11)**

### **FAVORABLE ON SUBSTITUTE**

Chairperson Adrean stated that we have a Substitute to correct the FDOA.

Mr. Beard stated that this is not a budget amendment. The Department of Watershed is participating with the Citywide initiatives. Councilmember Martin offered a motion to **Approve on Substitute, 5 Yeas.**

### **TO PAY CERTAIN OUTSTANDING AND FUTURE INVOICES**

11-O-0934 (4)

An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to pay certain outstanding and future invoices on behalf of the Department of Watershed Management to Interpark, Inc. for Parking Services in an amount not to exceed twenty-six thousand, two hundred twenty dollars and no cents (\$26,220.00); to waive Article X of the Real Estate and Procurement Code, including Section 2-1190 for small purchases; all outstanding and future invoices shall be charged to and paid from the listed Fund Department Organization and Account Numbers in the following amounts: \$6,840.00 – 5051 (Water & Wastewater Revenue Fund) 1700501 (DWM Watershed Customer Service Administration) 5223103 (Operating Lease/Rental-Building) 4410000 (Water Administration), \$1,140.00-5051 (Water & Wastewater Revenue Fund) 170601 (DWM Watershed Protection) 5223103 (Operating Lease/Rental-Building) 7110000 (Conservation Administration), \$3,420.00 – 5052 (Water & Wastewater Renewal and Extension Fund) 170302 (DWM Watershed Utility Engineering) 5223103 (Operating Lease/Rental-Building) 1535000 (Data Processing/ Management Information System), \$4,560.00-5051 (Water & Wastewater Revenue Fund) 170113 (Program Performance) 5223103 (Operating Lease/Rental-Building) 1535000 (Data Processing/Management Information System), \$7,980.00-5051 (Water & Wastewater Revenue Fund) 170704 (DWM Office Administration Deputy Commissioner) 5223103 (Operating Lease/Rental-Building) 1511000 (General Supervision), \$1,140.00 – 5051 (Water & Wastewater Revenue Fund) 170502 (DWM Watershed Call Center) 5223103 (Operating Lease/Rental-Building) 1590000 (Customer Service), \$1,140.00-5051 (Water & Wastewater Revenue Fund) 170103 (DWM Watershed Sewer Rehab) 5223103 (Operating Lease/Rental-Building) 4410000 (Water Administration); and for other purposes.

### **FAVORABLE**

Councilmember Martin offered a motion to **Approve, 5 Yeas**. Mr. Beard responded that the Department of Watershed added seven parking spaces, which went over the Small Purchase requirement. The bulk of the parking will be moved to Marietta Street.

#### **TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA**

11-O-0944 (5) A **Substituted** Ordinance and Charter Amendment by Councilmembers Yolanda Adrean, Felicia A. Moore, H. Lamar Willis, Keisha Lance Bottoms, Ivory Lee Young, Jr., Howard Shook, C.T. Martin, Joyce Sheperd, Aaron Watson, Alex Wan and Michael Bond **as Substituted by Full Council** to amend the Charter of the City of Atlanta, Georgia, 1996 Ga. Laws p. 4469, et seq., adopted under and by virtue of the Authority of the Municipal Home Rule Act of 1965, O.C.G.A. Section 36-35-1 et seq. as amended, by amending Part 1 (Charter and Related Laws), Subpart A (Charter), Article VI (Revenue and Fund Administration), Chapter 3 (Fiscal Control), to create new Sections (6-313 and 6-314 so as to require that an actuarial audit and experience study be conducted for the City of Atlanta's General Employee Pension Fund, Firefighter Pension Fund and Police Pension Fund; and for other purposes. **(Favorable as Amended on Condition, 6/15/11); (3<sup>rd</sup> Reading, Final Adoption, 6/29/11); (Finance/Executive Committee Substitute in Section 6-313 (in addition an Actuarial Audit must be conducted prior to any Pension amendment), 6/29/11)**

#### **FAVORABLE ON SUBSTITUTE**

Chairperson Adrean stated that we have a Substitute. She then offered a motion to **Approve on Substitute, 5 Yeas**.

#### **TO TRANSFER OF FUNDS**

11-O-0949 (6) An Ordinance by Finance/Executive Committee authorizing the Mayor and Chief Financial Officer to transfer of funds from Fund 1001.230201.511003. 3520000 (General Fund) to fund 5502.000002. 3921001.0000000 (Enterprise Fund) in the amount of eight thousand dollars and zero cents (\$8,000.00) on behalf of the Department of Fire Rescue for the purpose of purchasing two used Fire Apparatus to enhance the Department's Reserve Fleet; and for other purposes.

#### **FAVORABLE**

CFO De Foor stated that we recommend Holding the paper to do an asset transfer. She anticipates it should not take more than a week after the budget. Councilmember Martin asked if we could move on it Monday. CFO De Foor responded that she has been concentrating on the budget.

**Mr. Wilmond Meadows**: Major of the Department of Fire and Rescue addressed the Committee by stating that there was confusion on the process. The impact of Holding this would be an impact on funding. We have funding for this year. CFO De Foor added that her concern was transferring General Fund money to the Enterprise Fund. As long as we have the fixed asset module, it could be a couple of days to retrieve the information. Councilmember Martin stated that the apparatuses are too important to wait on. What do you have in the Fire and Rescue Reserve Fleet now? Major Meadows responded that they already have the equipment. Councilmember Martin offered a motion to **Reconsider, 7 Yeas**. He then offered a motion to **Approve, 7 Yeas**.

**TO ENACT THE 2011 AMENDMENT TO THE GENERAL EMPLOYEES PENSION FUND ACT**

- 11-O-0950 (7) An Ordinance by Finance/Executive Committee to enact the 2011 Amendment to the General Employees Pension Fund Act (1927 GA. Laws, Page 265, particularly as amended by the 1978 Pension Act (1978 GA Laws, page 4546) so as to create Section 6-37.1 of the related Laws Section of Volume 1 containing the Charter and Code of Ordinances of the City of Atlanta, Georgia, which Amendment shall: 1) to exempt permanent, full-time, active officers and employees hired before January 1, 1984 from the provisions of this amendment; 2) provide for a temporary adjustment to the employee contribution; 3) create new pension benefits and obligations with respect to the Defined Benefit Plan for eligible employees hired on or after November 1, 2011; and 4) to afford current participants in the City's Defined Contribution Plan the right to begin participation for future service in the City's Defined Benefit Plan; to waive conflicting laws, Ordinances and Code Sections; and for other purposes.

**FILE**

Councilmember Moore offered a motion to **File, 5 Yeas**. These papers are being Filed because of the Special Called meeting at 3:00 p.m. today.

**TO ENACT THE 2011 AMENDMENT TO THE FIREFIGHTERS PENSION FUND ACT**

- 11-O-0951 (8) An Ordinance by Finance/Executive Committee to enact the 2011 Amendment to the Firefighters Pension Fund Act (1924 GA Laws, page 167, particularly as amended by the 1978 Pension Act (1978 GA. Laws, page 4508) so as to create Section 6-367.1 of the related Laws Section of Volume 1 containing the Charter and Code of Ordinances of the City of Atlanta, Georgia, which Amendment shall: 1) to exempt permanent, full-time, active officers and employees hired before January 1, 1984 from provisions of this Amendment; 2) provide for a temporary adjustment to the employee contribution; 3) create new pension benefits and obligations with respect to the Defined Benefit Plan for eligible employees hired on or after November 1, 2011; and 4) to afford current participants in the City's Defined Contribution Plan the right to begin participation for future service in the City's Defined Benefit Plan; to waive conflicting Laws, Ordinances and Code Sections; and for other purposes.

**FILE**

Councilmember Moore offered a motion to **File, 5 Yeas**.

**TO ENACT THE 2011 AMENDMENT TO THE POLICE OFFICERS PENSION FUND ACT**

- 11-O-0952 (9) An Ordinance by Finance/Executive Committee to enact the 2011 Amendment to the Police Officers Pension Fund Act (1933 GA. Laws, page 213, particularly as amended by the 1978 Pension Act (1978 GA. Laws, page 4527) so as to create Section 6-222.1 of the related Laws Section of Volume 1 containing the Charter and Code of Ordinances of the City of Atlanta, Georgia, which amendment shall: 1) to exempt permanent, full-time, active officers and employees hired before January 1, 1984 from provisions of this amendment; 2) provide for a temporary adjustment to the employee contribution; 3) create new pension

benefits and obligations with respect to the defined benefit plan for eligible employees hired on or after November 1, 2011; and 4) to afford current participants in the City's Defined Contribution Plan the right to begin participation for future service in the City's Defined Benefit Plan; to waive conflicting Laws, Ordinances and Code Sections; and for other purposes.

**FILE**

Councilmember Moore offered a motion to **File, 5 Yeas.**

**TO AMEND THE FY 2012 (EXPENDABLE TRUST FUND) BUDGET**

11-O-0985 (10) A **Substituted** Ordinance by Councilmembers H. Lamar Willis and Aaron Watson authorizing the Chief Financial Officer to amend the FY 2012 (Expendable Trust Fund) Budget by adding to anticipations and appropriations sales proceeds in the total amount of six million, six hundred seventy thousand dollars and no cents (\$6,670,000) from the sale of the City of Atlanta's interests in certain properties located in Land Lot 50 of the 14<sup>th</sup> District of Fulton County, Georgia for Post Apartment Homes; and for other purposes. **(Finance/Executive Committee Substitute corrects the FDOA, 6/29/11)**

**FAVORABLE ON SUBSTITUTE**

Chairperson Adrean stated that we have a Substitute to correct the FDOA. Councilmember Moore asked where is the money being appropriated to? How much is going to the Streetcar and how much to Fire Department equipment. Councilmember Martin offered a motion to **Approve on Substitute, 4 Yeas, 1 Nay.**

**TO AMEND THE ATLANTA CODE OF ORDINANCES, SECTION 114-126**

11-O-0990 (11) An Ordinance by Councilmember Ivory Lee Young, Jr. amending the Atlanta Code of Ordinances, Section 114-126 (a) by replacing language stating that employees "May" receive an Annual Performance-Based Salary Increase, with language stating that employees "Shall" receive an Annual Performance-Based Salary Increase; and for other purposes.

**HELD**

Chairperson Adrean asked if this language requires us to give Performance Based raises regardless of the financial situation.

**Mr. Peter Andrews:** Deputy City Attorney addressed the Committee by responding, yes, there is no language in regards to financial crises. Chairperson Adrean stated that we can not project what our finances will look like. Councilmember Moore offered a motion to **File, 5 Yeas.**

Continuing, Councilmember Martin stated that in light of the Pay and Class Study that was done, what will be done with it. Chairperson Adrean stated that in July we will get the Pay and Class Study and we can then formulate some policies. Councilmember Martin wants the paper Held until we review the Pay and Class Study. He offered a motion to **Reconsider, 5 Yeas.** Chairperson Adrean stated that she is nervous about giving raises we can't afford. Councilmember Martin stated that after the Study we could tweak the legislation. Councilmember Martin offered a motion to **Hold, 5 Yeas.**

**TO ENACT THE 2011 AMENDMENT TO THE GENERAL EMPLOYEES PENSION FUND ACT**

- 11-O-0993 (12) An Ordinance by Councilmember Kwanza Hall to enact the 2011 Amendment to the General Employees Pension Fund Act, the City's Firefighters' Pension Fund Act, the City's Police Officers' Pension Act so as to create Section 6-37.1 of the related Laws Section of Volume 1 containing the Charter and Code of Ordinances of the City of Atlanta, Georgia, which Amendment shall; 1) to exempt permanent, full-time, active officers and employees hired before January 1, 1984 from the provisions of this Amendment; 2) provide for a temporary adjustment to the employee contribution; 3) create a new Defined Contribution Plan for eligible employees hired on or after November 1, 2011; 4) offering all current employees the option of joining the 2011 Defined Contribution Plan; 5) offering all current employees the option of joining Social Security; 6) giving all current and future grade 18 or below employees a one-time option to enter into the 2011 Defined Benefit Plan or the Defined Contribution Plan; 7) requiring all future grade 19 and above employees to joining Social Security; and 8) reducing the maximum Cost of Living Adjustment on all pension benefits to 1%; and to waive conflicting Laws, Ordinances and Code Sections; and for other purposes.

**FILE**

Councilmember Martin offered a motion to **File, 5 Yeas.**

**TO EXTEND THE AUTHORIZATION OF THE TRANSFER OF PROPERTY**

- 11-O-0997 (13) An Ordinance by Councilmembers Alex Wan and Kwanza Hall extending the authorization of the transfer of property located at 695 Ponce De Leon Ave., N.E., also known as City Hall East to the Atlanta Development Authority; authorizing the assignment of the Contracts and Agreements associated with the property; authorizing the Mayor to execute a Quitclaim Deed transferring the property to the Atlanta Development Authority; and for other purposes.

**HELD**

Councilmember Martin offered a motion to **Hold, 5 Yeas.**

**TO CORRECT RESOLUTION NUMBER 11-R-0503**

- 11-R-0974 (1) A **Substitute** Resolution by Finance/Executive Committee to correct Resolution Number 11-R-0503 adopted by the City Council on April 18, 2011 and approved without signature by operation of Law on April 27, 2011 by listing the correct Fund Department Organization and Account Numbers and Associated Funding Amounts; and for other purposes. **(Finance/Executive Committee Substitute to correct the FDOA and document to be signed by the Department of Law, 6/29/11)**

**FAVORABLE ON SUBSTITUTE**

Chairperson Adrean stated that we have a Substitute to correct the FDOA and document to be signed by the Department of Law.



**Mr. Michael Dogan:** Chief of the Department of Information Technology addressed the Committee by stating that this is for IT wiring at the Marietta building. Councilmember Martin offered a motion to **Approve on Substitute, 5 Yeas.**

**TO ENTER INTO AN AGREEMENT PURSUANT TO §2-1606**

11-R-0976 (2) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into an Agreement pursuant to §2-1606 of the City of Atlanta Code of Ordinances with DLT Solutions, LLC utilizing the General Services Administration ("GSA") Contract No. GS-35F-4543G in an amount not to exceed \$103,743.00; to be charged to and paid from FDOA 5501 (Airport Revenue Fund) 180107 (Aviation Information Services Division) 5213001 (Consultant Professional Services/Technical) 7563000 (Airport); and for other purposes.

**FAVORABLE**

Councilmember Martin offered a motion to **Approve, 5 Yeas.**

**TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT**

11-R-0977 (3) A **Substitute** Resolution by Finance/Executive Committee authorizing the Mayor to enter into an appropriate Contractual Agreement with Hansen Information Technologies, a subsidiary of Infor Global Solutions for the purpose of providing a Software Maintenance and Support Agreement for the Hansen 7.7 System, on behalf of the Department of Watershed Management, in an amount not to exceed two hundred seventy-seven thousand, seven hundred four dollars and six cents (\$277,704.06); all contracted work shall be charged to and paid from Fund Department Organization and Account Number 5051 (Water & Wastewater Revenue Fund) 170113 (DWM-Information Systems) 5223001 (Consulting/Professional) 1535000 (Data Processing); and for other purposes. **(Finance/Executive Committee Substitute identifies the company as a Sole Source, 6/29/11)**

**FAVORABLE ON SUBSTITUTE**

Chairperson Adrean stated that we have a Substitute. Mr. Dogan responded that the Substitute identifies the company as a Sole Source. Councilmember Martin offered a motion to **Approve on Substitute, 5 Yeas.**

**TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT**

11-R-0978 (4) A **Substitute** Resolution by Finance/Executive Committee authorizing the Mayor to enter into a Cooperative Purchasing Agreement pursuant to §2-1606 of the City of Atlanta Code of Ordinances, with Dell Marketing, L.P. utilizing the State of Georgia Contract #SWC90814-01 for the renewal of the Maintenance and Support for the Dell Tape Library, in an amount not to exceed \$21,150.00; to be charged to and paid from FDOA 5501 (Airport Revenue Fund) 180107 (Department of Aviation, Aviation Information Services) 5222002 (Repair & Maintenance Equipment) 7563000 (Airport); and for other purposes. **(Finance/Executive Committee Substitute corrects the term for the CIO for the Department of Aviation, 6/29/11)**

**FAVORABLE ON SUBSTITUTE**

Chairperson Adrean stated that we have a Substitute. Mr. Dogan stated that the Substitute corrects the term for the CIO for the Department of Aviation. Councilmember Martin offered a motion to **Approve on Substitute, 5 Yeas.**

#### **TO LAUNCH A STUDY OF THE OPERATIONAL IMPACT OF A MODIFICATION**

11-R-0989 (5) An **Amended** Resolution by Councilmembers Aaron Watson, Carla Smith, Clela Winslow, Ivory Lee Young, Jr., Keisha Lance-Bottoms and H. Lamar Willis requesting that the Departments of Law and Finance launch a study of the operational impact of a modification of the number of Judges in the Municipal Court of Atlanta; such operational impact study to be presented to the City Council by no later than August 31, 2011; and for other purposes. **(Finance/Executive Committee Amendment date to say October 1, 2011, 6/29/11)**

#### **HELD AND AMENDED**

Councilmember Moore offered an Amendment for the date to say October 1, 2011. In the original paper Councilmember Watson asked Law and Finance to launch the study. We need the Audit Committee to procure an Outside firm. The next part she wants to add the reference to the Internal Auditor do the administrative work and she nor her staff gives any input for the outcome of the results. Councilmember Watson stated that he appreciates the Amendment and he wants the paper Held because there are so many questions in regards to the Auditor being involved more than they should have been. Councilmember Moore stated that other Councilmembers have concerns with the Court coming back and saying that they do need all of the Judges. Councilmember Watson offered a motion to Hold. Chairperson Adrean asked if there is a sense that the work done by the Internal Auditor and her staff is augmented. Councilmember Moore stated that the group that does the National Standards should do it. The Judges need an independent audit. Councilmember Martin stated that since we are holding this one we need to discuss the eight Judges paper in the Public Safety Committee. He wants to know how we are paying off the Municipal Court building and how long we have to pay for it. CFO De Foor responded that she would go get her debt book and provide an answer. Councilmember Moore asked Ms. Ward if she had experience in Court audits.

**Ms. Leslie Ward:** Internal City Auditor addressed the Committee by stating that the studies we used came from the National Center for State Courts and the Boston Consulting Group, which they rely also on the National Center for State Courts. The National Center for State Courts does performance reviews, but they do not set standards. Councilmember Moore asked if this organization would have the capacity to look at the appropriate number of Judges as well as operations. Ms. Ward responded, yes they do for a price. Councilmember Moore stated that does not keep us from putting in legislation. Chairperson Adrean stated that Deputy City Andrews will see if the Audit Committee can procure a company. A motion was offered to **Approve the Amendment, 6 Yeas, 1 Abstention.** Councilmember Shook asked how much it would cost and who would pay for it. Councilmember Moore stated that it would be out of the Audit budget. Councilmember Shook asked if there have been discussions regarding the content of this paper. Councilmember Moore asked the Law Department if there is anything that excludes us from doing a procurement? Deputy City Attorney Andrews responded that we would have to waive the Procurement Code. Councilmember Martin stated that the author of the paper had conversations. The Committee should be included in the dialogue. Councilmember Watson offered a motion to **Hold as Amended, 7 Yeas.**

#### **TO AMEND THE FY 2012 GENERAL FUND BUDGET**

11-R-0991 (6) A Resolution by Councilmember Kwanza Hall to express the intent of the Atlanta City Council to amend the FY 2012 General Fund Budget by implementing a Furlough Plan for Nonexempt Employees; and for other purposes.

**FILE**

Councilmember Martin offered a motion to **File, 7 Yeas.**

**TO AMEND THE CITY'S GENERAL EMPLOYEES PENSION FUND**

- 11-R-0992 (7) A Resolution by Councilmember Kwanza Hall of intent by the Atlanta City Council that all legislation to amend the City's General Employees Pension Fund, Firefighters Pension Fund, Police Officer Pension Fund and Defined Contribution Pension Plan include support documentation indicating the costs/savings, budget impact and timeline for implementation; and for other purposes.

**FILE**

Councilmember Martin offered a motion to **File, 7 Yeas.**

**TO AMEND ARTICLE VII DIVISION II OF CHAPTER II**

- 10-O-0774 (1) An Ordinance by Councilmembers H. Lamar Willis and Alex Wan to amend Article VII Division II of Chapter II of the Code of Ordinances of the City of Atlanta so as to provide that it shall be unlawful for any City Officer or Employee to knowingly and willfully withhold information, make false or misleading statements or to give untrue testimony before any of its standing Committees; to provide that any Officer or Employee who is found to have violated this Provision shall be dismissed from the employ of the City; and for other purposes. **(Held, 4/28/10)**

**HELD****TO AMEND CHAPTER 114, ARTICLE IV, DIVISION 12, SECTION 114-379**

- 10-O-0874 (2) An Ordinance by Finance/Executive Committee amending Chapter 114, Article IV, Division 12, Section 114-379 of the City of Atlanta Code of Ordinances entitled "Layoff or Reduction In Force" so as to provide for the use of the Veterans Preference authorized by Section 114-207 during the calculation of retention points; and for other purposes. **(Held, 6/2/10)**

**HELD****TO CREATE A PARKING PASS PROGRAM**

- 10-O-1733 (3) An Ordinance by Councilmembers Michael Julian Bond, Joyce Sheperd, Aaron Watson, Keisha Lance Bottoms, H. L. Willis, Ivory Lee Young, Jr., C.T. Martin, and Yolanda Adrean authorizing the Mayor or his designee to create a Parking Pass Program for all duly appointed members of City Boards and Commissions; and for other purposes. **(Held, 9/29/10)**

**HELD****TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA**

- 10-O-1739 (4) An Ordinance by Councilmember Natalyn Mosby Archibong to amend the Charter of the City of Atlanta, Georgia, 1996 Ga Laws P. 4469 et seq. adopted under and by virtue of the Authority of the Municipal Home Rule Act of 1965, O.C.G.A. Section 36-35-1

et seq. as amended, by amending Part 1 (Charter and Related Laws), Subpart A, (Charter), Article III (Executive), Chapter 3 Entitled (City Departments), Section 3-305 of the City of Atlanta's Code of Ordinances by adding a new Sub-Paragraph (d); and for other purposes. **(2<sup>nd</sup> Reading, 1<sup>st</sup> Adoption, 9/29/10); (3<sup>rd</sup> Reading, Final Adoption, Substituted as Amended and Held, 10/13/10 by Committee for additional information)**

**HELD**

**TO CONCERN THE FUTURE OF REGIONAL TRANSIT**

- 10-R-1869 (5) A Resolution by Atlanta City Council of the City of Atlanta, Georgia concerning the future of Regional Transit under the 2010 Transportation Investment Act. **(Held, 10/27/10)**

**HELD**

**TO EXECUTE A CONTRACT WITH TURNKEY SOLUTIONS**

- 11-R-0645 (6) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to execute a contract with Turnkey Solutions for FC-5207, City of Atlanta 311 Call Center Evaluation for three (3) months beginning June 1, 2011 on behalf of the Department of Information Technology, in an amount not to exceed two hundred fifty-one thousand, four hundred seventy dollars and no cents (\$251,470.00); all contracted work to be charged to and paid from Fund, Department Organization and Account Number 1001 (General Fund) 050101 (IT CIO) 5410001 (Consulting/Professional Services-Capital Projects) 1535000 (Data Processing/Management Information System); and for other purposes. **(Held, 4/27/11)**

**HELD**

**TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT**

- 11-R-0647 (7) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Cooperative Purchasing Agreement pursuant to Section 2-1602 of the City of Atlanta Code of Ordinances, utilizing the Georgia Services Administration Contract #GS-00P-05-BSD-0362 with the Atlanta Gas Light Company for Natural Gas and Energy Management Services on behalf of the Division of Sustainability in an amount not to exceed seven million, nine hundred thousand dollars and zero cents (\$7,900,000.00); all contracted work shall be charged to and paid from Fund 1001 (General Fund), Department 040302 (Exe. Facilities Maintenance), Account 5312201 (UTIL, Natural Gas), Func. Act. 1565000 (Gen. Gov – Bldgs/Plants); and for other purposes. **(Held, 4/27/11)**

**HELD**

**TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT**

- 11-R-0651 (8) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Cooperative Purchasing Agreement pursuant to Section 2-1601 et. seq. of Article X of the City of Atlanta Code of Ordinances, utilizing Western States Contracting Alliance/National Association of State Procurement Officials Contract Number B27160 with Dell Marketing, L.P., for

various items of General Purpose Commercial Information Technology Equipment, Software, and Services for one (1) year on behalf of the Department of Information Technology in an amount not to exceed one hundred thousand dollars and no cents (\$100,000.00) under a Blanket Purchase Order; all contracted work shall be charged to and paid from Fund, Department Organization and Account Numbers set forth below. **(Held, 4/27/11)**

**HELD**

**TO ENTER INTO A CITYWIDE COOPERATIVE PURCHASING AGREEMENT**

11-R-0653 (9) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Citywide Cooperative Purchasing Agreement Number COA-0010 pursuant to Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing National IPA #073103-01 with Panasonic Solutions Company for Toughbooks, Tablets, Accessories, and Services for two (2) years with three (3) one-year renewal options on behalf of the City of Atlanta in an amount not to exceed three hundred thousand dollars and no cents (\$300,000.00); all contracted work shall be charged to and paid from previously appropriated Fund, Department Organization and Account Numbers: (Various Accounts). **(Held and Substitute, 4/27/11)**

**HELD**

**TO ENTER INTO A CITYWIDE COOPERATIVE PURCHASING AGREEMENT**

11-R-0654 (10) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Citywide Cooperative Purchasing Agreement Number COA-0014 pursuant to Section 2-1601 et. seq. to the City of Atlanta Code of Ordinances, utilizing Federal GSA Contract #GS-35F-0429P with Barcodes, LLC for IT Equipment and Services for two (2) years with three (3) one-year renewal options on behalf of the City of Atlanta in an amount not to exceed one million dollars and no cents (\$1,000,000.00); all contracted work shall be charged to and paid from previously appropriated Fund, Department Organization and Account Numbers: (Various Accounts). **(Held and Substituted, 4/27/11)**

**HELD**

**TO ENTER INTO A CITYWIDE COOPERATIVE PURCHASING AGREEMENT**

11-R-0655 (11) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Citywide Cooperative Purchasing Agreement Number COA-0008 pursuant to Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing U.S. Communities Contract #RQ09-99736-42B with Insight Public Sector, Inc. for Technology Products/ Equipment and Technology Services/Solutions for two (2) years with three (3) one-year renewal options on behalf of the City of Atlanta in an amount not to exceed two million five hundred thousand dollars and no cents (\$2,500,000.00); all contracted work shall be charged to and paid from previously appropriated Fund, Department Organization and Account Numbers: (Various Accounts). **(Held and Substituted, 4/27/11)**

**HELD**

**TO ENTER INTO A CITYWIDE COOPERATIVE PURCHASING AGREEMENT**

- 11-R-0656 (12) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Citywide Cooperative Purchasing Agreement Number COA-0002 pursuant to Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing National IPA Contract #083052-01 with CDW-G for software, software licensing, maintenance, hardware, peripherals, and services for two (2) years with three (3) one-year renewal options on behalf of the City of Atlanta in an amount not to exceed four hundred thousand dollars and no cents (\$400,000.00); all contracted work shall be charged to and paid from previously appropriated Fund, Department Organization and Account Number: (Various Accounts). **(Held and Substituted, 4/27/11)**

**HELD**

**TO ENTER INTO A CITYWIDE COOPERATIVE PURCHASING AGREEMENT**

- 11-R-0657 (13) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Citywide Cooperative Purchasing Agreement Number COA-0015 pursuant to Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing State of Georgia Contract #SWC764 with Dell Marketing, LP for Computer IT Software for two (2) years with three (3) one-year renewal options on behalf of the City of Atlanta in an amount not to exceed six hundred thousand dollars and no cents (\$600,000.00); all contracted work shall be charged to and paid from previously appropriated Fund, Department Organization and Account Numbers: (Various Accounts). **(Held and Substituted, 4/27/11)**

**HELD**

**TO ENTER INTO A CITYWIDE COOPERATIVE PURCHASING AGREEMENT**

- 11-R-0658 (14) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Citywide Cooperative Purchasing Agreement Number COA-0011 pursuant to Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing National IPA Contract #P10-004 with National Office Furniture, Inc. for office furniture for two (2) years with three (3) one-year renewal options on behalf of the City of Atlanta in an amount not to exceed four hundred thousand dollars and no cents (\$400,000.00); all contracted work shall be charged to and paid from previously appropriated Fund, Department Organization and Account Numbers: (Various Accounts). **(Held and Substituted, 4/27/11)**

**HELD**

**TO ENTER INTO A CITYWIDE COOPERATIVE PURCHASING AGREEMENT**

- 11-R-0659 (15) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Citywide Cooperative Purchasing Agreement Number COA-0016 pursuant to Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing State of Georgia Contract #SWC60748 with various Vendors for Office Furniture for two (2) years with three (3) one-year renewal options on behalf of the City of Atlanta in an amount not to

exceed six hundred thousand dollars and no cents (\$600,000.00); all contracted work shall be charged to and paid from previously appropriated Fund, Department Organization and Account Numbers: (Various Accounts). **(Held and Substituted, 4/27/11)**

**HELD**

**TO ENTER INTO A CITYWIDE COOPERATIVE PURCHASING AGREEMENT**

- 11-R-0660 (16) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Citywide Cooperative Purchasing Agreement Number COA-0004 pursuant to Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing National IPA Contract #618-000-11-1 with Office Depot for Office Supplies for two (2) years with three (3) one-year renewal options on behalf of the City of Atlanta in an amount not to exceed eight hundred thousand dollars and no cents (\$800,000.00); all contracted work shall be charged to and paid from previously appropriated Fund, Department Organization and Account Number: (Various Accounts). **(Held and Substituted, 4/27/11)**

**HELD**

**TO ENTER INTO A CITYWIDE COOPERATIVE PURCHASING AGREEMENT**

- 11-R-0661 (17) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Citywide Cooperative Purchasing Agreement Number COA-0006 pursuant to Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing U.S. Communities Contract #05091 with Home Depot for building materials, maintenance repair, and operational supplies for two (2) years with three (3) one-year renewal options on behalf of the City of Atlanta in an amount not to exceed five hundred thousand dollars and no cents (\$500,000.00); all contracted work shall be charged to and paid from previously appropriated Fund, Department Organization and Account Numbers: (Various Accounts). **(Held and Substituted, 4/27/11)**

**HELD**

**TO ENTER INTO A CITYWIDE COOPERATIVE PURCHASING AGREEMENT**

- 11-R-0662 (18) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Citywide Cooperative Purchasing Agreement Number COA-0012 pursuant to Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing National IPA #083004 with the Toro Company for Parks and Grounds Maintenance Equipment for two (2) years with three (3) one-year renewal options on behalf of the City of Atlanta in an amount not to exceed one hundred fifty thousand dollars and no cents (\$150,000.00); all contracted work shall be charged to and paid from previously appropriated Fund, Department Organization and Account Numbers: (Various Accounts). **(Held and Substituted, 4/27/11)**

**HELD**

**TO ENTER INTO A CITYWIDE COOPERATIVE PURCHASING AGREEMENT**

- 11-R-0663 (19) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Citywide Cooperative

Purchasing Agreement Number COA-0001 pursuant to Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing U.S. Communities Contract #2007-118-3034 with Zep Manufacturing Company for Janitorial Supplies for two (2) years with three (3) one-year renewal options on behalf of the City of Atlanta in an amount not to exceed seven hundred thousand dollars and no cents (\$700,000.00); all contracted work shall be charged to and paid from previously appropriated Fund, Department Organization and Account Numbers: (Various Accounts). **(Held and Substituted, 4/27/11)**

**HELD**

**TO ENTER INTO A CITYWIDE COOPERATIVE PURCHASING AGREEMENT**

11-R-0664 (20) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Citywide Cooperative Purchasing Agreement Number COA-0009 pursuant to Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing U.S. Communities Contract #MA-IS-1140130-1 with Graybar Electric Company for Electrical Products, Equipment & Supplies for two (2) years with three (3) one-year renewal options on behalf of the City of Atlanta in an amount not to exceed two hundred thousand dollars and no cents (\$200,000.00); all contracted work shall be charged to and paid from previously appropriated Fund, Department Organization and Account Numbers: (Various Accounts). **(Held and Substituted, 4/27/11)**

**HELD**

**TO ENTER INTO A CITYWIDE COOPERATIVE PURCHASING AGREEMENT**

11-R-0665 (21) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Citywide Cooperative Purchasing Agreement Number COA-0005 pursuant to Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing National IPA Contract #090188 with Grainger for maintenance, repair, and operation supplies (MRO) for two (2) years with three (3) one-year renewal options on behalf of the City of Atlanta in an amount not to exceed six hundred thousand dollars and no cents (\$600,000.00); all contracted work shall be charged to and paid from previously appropriated Fund, Department Organization and Account Number: (Various Accounts). **(Held and Substituted, 4/27/11)**

**HELD**

**TO ENTER INTO A CITYWIDE COOPERATIVE PURCHASING AGREEMENT**

11-R-0666 (22) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Citywide Cooperative Purchasing Agreement Number COA-0007 pursuant to Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing U.S. Communities Contract #05091 with HD Supply Facilities Maintenance, Ltd. for maintenance, repair, and operational supplies for two (2) years with three (3) one-year renewal options on behalf of the City of Atlanta in an amount not to exceed seven hundred thousand dollars and no cents (\$700,00.00); all contracted work shall be charged to and paid from previously appropriated Fund, Department Organization and Account Numbers: (Various Accounts). **(Held and Substituted, 4/27/11)**



**HELD****TO ENTER INTO A CITYWIDE COOPERATIVE PURCHASING AGREEMENT**

- 11-R-0667 (23) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Citywide Cooperative Purchasing Agreement Number COA-0017 pursuant to Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances utilizing WSCA/NASPO Contract #'S 5-09-99-28, 5-09-99-29, 5-09-99-30, & 5-09-99-31 with Autozone, Boras, NAPA Auto Parts, & O'Reilly Auto Parts for light duty auto parts for two (2) years with three (3) one-year renewal options on behalf of the City of Atlanta in an amount not to exceed four hundred thousand dollars and no cents (\$400,000.00); all contracted work shall be charged to and paid from previously appropriated Fund, Department Organization and Account Numbers: (Various Accounts). **(Held and Substituted, 4/27/11)**

**HELD****TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA**

- 11-O-0673 (24) An Ordinance and Charter Amendment by Councilmembers Howard and Ivory Lee Young, Jr. to amend the Charter of the City of Atlanta, Georgia 1996 Ga. Laws P. 4469, et seq., adopted under and by virtue of the Authority of the Municipal Home Rule Act of 1965, O.C.G.A. Section 36-35-1 et seq., as amended, by amending Part 1 (Charter and Related Laws), Subpart A (Charter), Article III (Executive), Chapter 5 (Civil Service System), Section 3-507 (Modification of Pension Plans), so as to modify language that improperly delegates Legislative Authority; and for other purposes. **(1<sup>st</sup> Reading, 4/27/11); (Referred from Full Council to Finance/Executive Committee, 3<sup>rd</sup> Reading, Final Adoption); (Held and Amended, 5/11/11)**

**HELD****TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT**

- 11-R-0688 (25) A Resolution by Public Safety and Legal Administration Committee authorizing the Mayor to enter into a Cooperative Purchasing Agreement with Ricoh Americas Corporation, pursuant to Sections 2-1602 and 2-1604 of the Procurement and Real Estate Code of the City of Atlanta, utilizing the GSA Contract #GS-03F-0085U, for the purchase of eight multi-functional copiers on behalf of the Municipal Court of Atlanta, in an amount not to exceed \$20,000.00; all costs to be charged to and paid from the Fund, Department, Account, and Function Activity listed; and for other purposes. **(Referred from Full Council to Finance/Executive Committee, 5/2/11); (Held, 5/11/11); (Held, 5/11/11); (Held, 6/1/11)**

**HELD****TO PROPOSE THE CREATION OF THE SOUTHWEST ATLANTA COMMUNITY IMPROVEMENT DISTRICT**

- 11-R-0771 (26) A Resolution by Councilmembers H. Lamar Willis, Keisha Lance Bottoms and Aaron Watson proposing the creation of the Southwest Atlanta Community Improvement District as

authorized by the General Assembly of the State of Georgia in the Atlanta Community Improvement District Act, contingent upon the consent of the majority of the owners of real property within the District boundaries; and for other purposes. **(Held, 5/11/11)**

**HELD**

**TO TRANSFER \$16,000.00 FROM THE DISTRICT 9 COUNCIL-MEMBER NON-DEPARTMENTAL EXPENSE ACCOUNT**

- 11-O-0790 (27) An Ordinance by Councilmembers Felicia A. Moore and C.T. Martin to transfer sixteen thousand dollars (\$16,000.00) from the District 9 Councilmember Non-Departmental Expense Account and twelve thousand dollars (\$12,000.00) from the District 10 Councilmember Non-Departmental Expense Account to the Department of Planning and Community Development to be used to fund the nomination and designation activities per the City of Atlanta's Historic Preservation Ordinance for the Collier Heights Neighborhood's consideration as a locally designated Historic District; and for other purposes. **(Held, 6/1/11)**

**HELD**

**TO TRANSFER \$100,000.00 FROM THE DISTRICT 9 COUNCIL-MEMBER NON-DEPARTMENTAL EXPENSE ACCOUNT**

- 11-O-0791 (28) An Ordinance by Councilmember Felicia A. Moore to transfer one hundred thousand dollars (\$100,000.00) from the District 9 Councilmember Non-Departmental Expense Account to the Department of Public Works to fund the construction of the Adams Drive Alternate Route Roadway; and for other purposes. **(Held, 6/1/11)**

**HELD**

**TO TRANSFER \$20,000.00 FROM THE DISTRICT 9 COUNCIL-MEMBER NON-DEPARTMENTAL EXPENSE ACCOUNT**

- 11-O-0792 (29) An Ordinance by Councilmember Felicia A. Moore to transfer twenty thousand dollars (\$20,000.00) from the District 9 Councilmember Non-Departmental Expense Account to the Department of Public Works to be used to fund a traffic study that will include the neighborhoods surround the intersection of Howell Mill Road and White Street; and for other purposes. **(Held, 6/1/11)**

**HELD**

**TO ENTER INTO A COOPERATIVE AGREEMENT**

- 11-R-0845 (30) A Resolution authorizing the Mayor to enter into a Cooperative Agreement with Soft Choice Corporation utilizing the State of Georgia Contract No. SWC000546-043 for the purchase of networking equipment (Hardware Components and Cisco VOIP Telephone Devices on behalf of the Department of Watershed management, Bureau of Program Performance, Information Technology Division in an amount not to exceed two hundred ninety thousand dollars and no cents (\$290,000.00); all contracted work will be charged to and paid from the listed Fund Department Organization and Account Numbers in the following amounts: 5051 (Water & Wastewater Revenue) 170113 (DWM –

Information Systems) 5316005 (Computers-\$1,000-\$4,999) 1535000 (Data Processing)-\$40,000.00; FY'12-5051 (Water & Wastewater Revenue) 170113 (DWM-Information Systems) 5316005 (Computers -\$1,000-\$4,999) 1535000 (Data Processing)—\$150,000.00; FY'13 5051 (Water & Wastewater Revenue) 170113 (DWM -Information Systems) 5316005 (Computers-\$1,000-\$4,999) 1535000 (Data Processing) - \$100,000.00; and for other purposes. **(Held and Substituted, 6/1/11)**

### **HELD**

### **TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT**

11-R-0905 (31) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into an Intergovernmental Agreement with Cobb County for certain improvements to State Route 3 and U.S. Highway 41; and for other purposes. **(Held, 6/15/11)**

### **HELD**

Deputy City Attorney stated that the second Resolve Clause covers everything and nothing else changed.

**Ms. Debra Walden:** addressed the Committee by stating that she is not in favor of a six lane highway. Her property is adjacent to Highway 41. It will be unsafe to make it 6 lanes because there are schools there. If we continue to build mega highways, they will never embrace public transportation.

**Mr. Tim Matthews:** of the Georgia Department of Transportation addressed the Committee by stating that this is the final step of the IGA. The bridge was last inspected in 2009 and it was at 49%. It is scheduled for construction in September of this year. If the City does not support the IGA, the 2012 funding will be lost. Councilmember Shook asked how many vehicles use the bridge. Mr. Matthews responded around 31,240 in 2010 and the bridge will not be out of service during construction. Councilmember Shook stated that he is concerned if the bridge has to detour traffic congestion somewhere else. Councilmember Moore asked about the rating of the bridges.

**Mr. Richard Mendoza:** Commissioner of the Department of Public Works addressed the Committee by responding that we inspect our bridges every year and anything under 50% is considered unsafe. There are currently 4 lanes across the bridge. Councilmember Moore asked if there is going to be six lanes on the City of Atlanta's side. Commissioner Mendoza responded that it would not be thru traffic on both sides. Right now they are auxiliary lanes. Councilmember Moore asked on the City's side how many lanes will there be. Commissioner Mendoza responded that there will be six lanes. We went through the public involvement process, but did not get any opposition in 2009. Councilmember Moore asked when will the bridge be replaced? Commissioner Mendoza responded when funding becomes available. Councilmember Martin stated that the big issue is the safety of the bridge. Can you do another connector on the Cobb side so it won't impact the community? Commissioner Mendoza responded that any construction would delay the bridge. Councilmember Martin asked what is the cost? Commissioner Mendoza responded \$13.8 million dollars for construction. Design is separate as well as Right of Ways. Councilmember Martin asked if there is funding to redesign the bridge. What is the life span? Commissioner Mendoza responded 50 years. Councilmember Martin asked if all environmental requirements have been met. Commissioner Mendoza responded yes. Mr. Matthews added that until funding is available, the bridge will continue to deteriorate. Councilmember Watson asked about the 47% score. Commissioner Mendoza responded that there are a number of factors that goes into the 47% score. There are seven bridges with a score lower than this.

**Mr. Jim King:** addressed the Committee by stating that Atlanta did not have any input. The community simply just doesn't want six lanes.

**Mr. Don Hemrick:** Chairman, Highway 41 Committee, Paces Battle Board of Directors addressed the Committee by stating that we will get expertise from our Attorneys, etc. He handed out a letter that summarizes their position. Chairperson Adrean asked about the design mechanism. Commissioner Mendoza responded that we reviewed a concept study provided by GDOT. They included a traffic impact analysis. It showed the evaluations of current conditions. The data reflects given traffic levels that show that absent of the project means that traffic would go from B to E to F by 2032, which means a total gridlock. Councilmember Willis asked about the funding mechanism. Commissioner Mendoza responded that we have not identified funds. Councilmember Willis asked if the Department has checked with GDOT about the use of the funds if Council does not move on the paper today. Commissioner Mendoza responded that we have not been in discussions regarding their provisions for funding. Councilmember Willis stated that he has concerns with the loss of funds or whether they would be lost. Commissioner Mendoza responded that he would have to look at if they are grants, etc. Councilmember Martin asked Mr. King if he has spoken with the U.S. Senators. Mr. King responded, yes, U.S. Senator Johnny Isakson and U.S. Senator Saxby Chambliss' Office. GDOT Engineers said that they have three weeks of wiggle time before they close their books. Chairperson Adrean stated that the paper before us is an IGA for a little piece of land on the west side of the street that Cobb County wants to purchase that has nothing to do with the bridge. Councilmember Bond stated that in 1986 the Buckhead neighborhoods had similar positions with Georgia 400 to develop the Toll Booths. The City Council gave conditional approvals for certain parts. We could support the bridge and not the six lanes. Chairperson Adrean stated that a Resolution would have to be introduced. Councilmember Martin offered a motion to move **Forward With No Recommendation 1 Yea, 6 Nays**. The motion is offered to go into **Recess, 7 Yeas**.

**Recessed at 3:30 p.m. and Reconvened at 6:10 p.m.**

Continuing, Mr. King stated that we are open to work with the GDOT. The Paper will be **Held and Substituted**.

**Mr. Gerald Ross:** Deputy Commissioner of GDOT addressed the Committee by stating that we can't use the funds from 2011 and move it to another year. There are no additional funds to do repairs to the bridge. Councilmember Martin stated that in 1991 Congressman John Lewis got money for projects and to this day we are holding money eighteen years later. Mr. Ross responded that the money never lapsed because they were federal programs. It is not part of the transportation funding, which means at the end of the year the money is returned to the State. Councilmember Martin asked if he could talk with the community. Mr. Ross responded that the biggest issue from the community was that we would disrupt the trees, etc. We have been working on it since April. To solve the bridge issue you would have to start over and we don't have the funding to do that. Councilmember Wan asked if the funds were for a one-time only program. Mr. Ross responded that we get funds every year. We will already lose \$300 million dollars in 2012. We will have to start cutting projects. Councilmember Wan stated that if this bridge is in bad shape, there won't be money for it in a long time. Mr. Ross responded that we have 9000 bridges. We equally have to spend our money. The problem comes in with there being so many bridges that are in disrepair.

#### **TO EXECUTE RENEWAL AGREEMENT NO. 1 WITH CH2M HILL**

11-R-0907 (32) A Resolution by Finance/Executive Committee authorizing the Mayor to execute Renewal Agreement No. 1 with CH2M Hill, for FC-4885-09, Revenue Discovery Services, a revenue generating contract, on behalf of the Department of Finance, for a term of one year; and for other purposes. **(Held, 6/15/11)**

**HELD**

**ITEMS NOT ON AGENDA**

Chairperson Adrean gave the public an opportunity to speak:

**Mr. Ron Shakir:** addressed the Committee by stating that the most important thing with the pension discussion is education. When Atlanta Housing Authority tore down their projects, there was not a plan for displaced residents. We have a tendency of not thinking things out. You decide to just do it.

**ADJOURNMENT**

Having no further business before the Committee, the meeting was adjourned at 6:35 p.m.

Respectfully submitted,

Joya C. De Foor, CFO  
Secretary

Charlene Parker  
Recording Secretary

***“The Department of Finance... because customer service is important to us.”***